

New Member Orientation, Site Tour, and Board Meeting April 26, 2022

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gov.zoom.us/j/83314547794?pwd=RU5mS1F30TltQIF0MmQzay9hdWFHZz09

Meeting ID: 833 1454 7794 | Password: SWIB 406 444 9999 - Dial by Telephone Montana State University - Bozeman, MT Strand Union Building - Rooms 233/235 751 Grant Street; Bozeman, MT 59717

MEMBERS PRESENT: Governor Greg Gianforte, Dylan Klapmeier (Designee), Paul Hopfauf (Chair), Dean Bentley (Vice-Chair), Senator Jason Small, Superintendent Elsie Arntzen, Mary Heller (Designee), Pat Nelson (Designee), Chanda Hermanson (Designee), Commissioner Mary Armstrong, Commissioner Mike McGinley, Adam Gilbertson, Jason Palin, Debora Poteet, Paddy Fleming, Heather O'Hara, David Smith, Bo Bruinsma, Bill Collins, Quinton Queer, Jim Wonnacott, Director Scott Osterman (Ex-Officio), Brock Tessman (Designee / Ex-Officio)

MEMBERS EXCUSED: Jeaneen Campbell, Steven Nicholls, and Representative Ed Buttrey

STAFF: Wesley Feist and Sarah Swanson

PRESENTERS: Tori Sproles and Bill Leininger

WELCOME (10:00 a.m.): Chair Hopfauf welcomed the group for Orientation-Onboarding

INTRODUCTIONS: Chair Hopfauf asked all members present to introduce themselves, the name of representing organization, and goals for SWIB involvement.

ORIENTATION-ONBOARDING (11:00 a.m.): Wesley Feist delivered an Orientation-Onboarding with newly developed Orientation-Onboarding Guide and accompanying presentation.

LUNCH (12:30 p.m.): The group was served lunch and brief introductions occurred for those who joined during or after orientation-onboarding.

CASE FOR CHANGE PRESENTATION (1:00 p.m.): Sarah Swanson and Dylan Klapmeier presented the Case for Change Presentation. Commissioner Armstrong asked how schools provide credit. Sarah Swanson replied that School Boards will determine their own policy on credit. Bo Bruinsma explained how Billings Public Schools executes work-

based learning experiences. A conversation among board members continued about methods to utilize the materials from the presentation and how a student can rely on adjacent school districts if experience is not possible within their home district. Brock Tessman gave examples of state collaborations and how the presentation materials can make an impact, if adopted by state and local partners.

CHILDCARE CHALLENGES, SOLUTIONS, AND OPPORTUNITIES PRESENTATION (2:00 p.m.):

Tori Sproles presented the Childcare Presentation.

A conversation occurred about how the Case for Change materials may help with childcare workforce struggles. Jacque Treaster described how Kansas is exploring models to host childcare on secondary and post-secondary campuses, utilizing existing facilities and students for space and workforce. Adam Gilbertson asked how smaller companies can utilize a co-op model. Tori explained a model in Bozeman called "slot care" with Zoot Enterprises where organizations will all go in together for overhead costs where a certain number of employees from each organization may reserve and occupy a place with childcare facility.

HOUSING CHALLENGES, SOLUTIONS, AND OPPORTUNITIES PRESENTATION (2:30 p.m.):

Bill Leininger discussed statewide housing challenges, solutions, and opportunities. A conversation occurred of alternative housing models and interest rate variations that provide or restrict access.

DEPART FOR MANUFACTURING/CONSTRUCTION TOUR AT KENYON NOBLE (3:00 p.m.):

The group departed for manufacturing/construction tour at Kenyon Noble Lumber & Hardware in Belgrade.

MANUFACTURING/CONSTRUCTION TOUR AT KENYON NOBLE (3:30 p.m.):

The group toured Kenyon Noble Lumber & Hardware and learned the workforce challenges and how it therefore challenges the construction and housing industry. The group was guided by the Lead Truss Designer, Alana Edwards through the facility.

BOARD MEMBER NETWORKING RECEPTION (5:30 p.m.)

Board members networked with one another and the governor to encourage more collaboration among the group.